

April 4, 2016

To: Library Board of Trustees
From: Lisa Masten, Library Director
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, April 11, 2016
TIME: **6:30 P.M. Race Meeting**
7:00 P.M. Regular Meeting
PLACE: Lienhard Room, Lucy Robbins Welles Library

AGENDA-

1. Roll call
2. Public participation
3. Secretary's report /Communications— J. Igielski
4. Approval of Minutes
5. Review of Annual Activities Calendar & Committee Assignments
6. Treasurer's report—
7. Library Director's report—L. Masten
8. Assistant Library Director's report—K. Benner
9. Friends of the Library
 - a. Terri Buganski report
 - b. Board Liaison report
10. Committee reports
 - a. PEP (Planning, Evaluation Policy)
 1. Procedure for the annual meeting
 2. Disseminate Library Director's evaluation
 - b. Investment—N. Ryan
 - c. House—L. Lirio
 - d. Facility and Site—M. Lyons
 1. Report on Library Renovation Committee April 5 meeting
 - e. Fund Development / Legacy Society—A. Eddy
 1. Legacy presentation
 - f. Budget---P. Foley
 - g. Technology—P. Crosswaith
 - h. Nominating Committee
 - i. Communications Committee
11. Old business
 1. Race 2016
12. New business
13. Public participation
14. Adjournment

****** PLEASE NOTE: Race meeting will begin at 6:30 P.M.**